

APPOINTMENTS BOARD

TUESDAY 2ND OCTOBER, 2012 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP:

Councillor Bird Councillor Chambers Councillor McCracken Councillor Nazir Councillor Oliver Councillor D. Shires Councillor Towe

QUORUM:

Three Members

Democratic Services, The Council House, Lichfield Street, Walsall, WS1 1TW Contact Name: **Mr. D. Hancock** Telephone: (01922) **654763** Fax: (01922) 654301 www.walsall.gov.uk

If you are disabled and require help to and from the meeting room, please contact the person above

<u>A G E N D A</u>

PART I - PUBLIC SESSION

- 1. Appointment of Chairman.
- 2. Appointment of Vice-Chairman.
- 3. Apologies.
- 4. Declarations of Interest.

5. Local Government (Access to Information) Act, 1985 (as amended):

To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.

- 6. Grievance Procedure Report **enclosed**.
- 7. Flexible Working Procedure Report **enclosed**.
- 8. Recruitment and Selection for the post of Head of Human Resources Report **enclosed**.

PART II - PRIVATE SESSION

9. Minutes - 17th September, 2012.

Enclosed

(Exempt information under Paragraphs, 1, 2 and 4 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

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